# SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting August 21, 2019

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:30 PM with the Pledge of Allegiance. Present were:

Barb Lynch, Chairman Vice Chairman James Myers, Supervisor

Debbie McCall, Secretary Doug Hedrick, Road Superintendent Curt Klingerman, Zoning Officer

### **PUBLIC COMMENT:**

Doug Hedrick reported S. Dietz Mill Road is open from paving project and Klingerman Road Culvert will be advertised next week on PennBid.

Barb Lynch reported she will be out of town for the September 18th meeting.

**APPROVAL OF JULY 17<sup>TH</sup> MINUTES** - Motion 19-094 by Myers, second by Lynch - motion carried 2 - 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS - Motion 19-095 by Myers, second by Lynch - motion carried 2 - 0.

**APPROVAL OF JULY TREASURER REPORT** – Motion 19-096 by Lynch, second by Myers – motion carried 2 – 0.

**APPROVAL OF JUNE BANK RECONCILIATIONS - Motion 19-097** by Lynch, second by Myers - motion carried 2 - 0.

APPROVAL OF JULY COMMITTEE AND STAFF REPORTS – Barb Lynch inquired about the status of the complaint regarding vehicles on Ridge Road. <u>Motion 19-098</u> by Myers, second by Lynch – motion carried 2-0.

#### **OLD BUSINESS:**

- A. WALKING PATH DRAINAGE tabled to September meeting for further discussion with John.
- **B. SWING SET INSTALLATION** following a walk through with Curt, Barb Lynch reported on a slightly alternate site for swing set installation. Doug Hedrick to take the lead with contractor.
- C. 2005 FORD F550 TRUCK Doug recommended advertising sale of truck in the newspaper. Comments were made on others means of advertising as well.

Solicitor reported on requirements of Section 1504 from Second Class Township Code.

## **NEW BUSINESS:**

- A. AWARD BACKHOE BID the specifications for purchase of John Deere backhoe was advertised as required. One (1) proposal received from Dieffenbach Eq. pment for \$42,500. Motion 19-099 by Myers, second by Lynch approved backhoe bid motion carried 2 0.
- **B. 4-WAY STOP SIGN** Doug Hedrick briefly commented. Solicitor reported on PennDOT traffic study requirement. Tabled for further discussion with John at September 18th meeting.
- C. CAMP GREEN LANE COMPLAINT Curt Klingerman reported on inspection of the excessive noise. Zoning Officer to follow up with correspondence to property owner.

## **PUBLIC COMMENT:**

Barb McMonagle gave a brief update on the DiDomizio properties.

**ADJOURNMENT** – There being no further business, **Motion 19-100** by Lynch, second by Myers adjourned the meeting at 8:05 PM. Motion carried 2 – 0.

APPROVED: September 18, 2019

MOTION: 19-101 BY: MYERS SECOND BY: BAKER VOTE: 2-0

(TOWNSHIP SEAL)

